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#3302
ok

From: Priscilla Burton
To: OGMCOAL
CC: Haddock, Daron; Nance, Angela; Smith, Jim; Steab, Suzanne
Date: 7/30/2009 12:43 PM
Subject: Task 3302 Hid Val mid term review
Place: OGMCOAL
Attachments: AVS eval entity 107373_20090730125541.pdf

Attached please find the evaluation report received from the AVS database for Consolidation Coal Co., entity #107373.

A narrative was requested and will be sent to file when received.

Entity Evaluation

Entity Number	107373
Entity Name	Consolidation Coal Co
Date of Evaluation	7/30/2009 11:52:17 AM
Requested Individual	Priscilla.Burton

CAUTION: The Applicant/Violator System (AVS) is an informational database. Permit eligibility determinations are made by the regulatory authority with jurisdiction over the permit application not by the AVS. Results which display outstanding violations may not include critical information about settlements or other conditions that affect permit eligibility. Consult the AVS Office at 800-643-9748 for verification of information prior to making decisions on these results.

18 Violations Found.

1: State Civil Penalty	053004	KY	**Permit:2985329**	**Outstanding**	**3/27/1986**
Violator 1:	078176 Adkins & Webb Inc				
2: Bond Forfeiture	2985329	KY	**Permit:2985329**	**Outstanding**	**5/14/1987**
Violator 1:	078176 Adkins & Webb Inc				
3: Bond Forfeiture	2985332	KY	**Permit:2985332**	**Outstanding**	**8/19/1988**
Violator 1:	108056 J & H Coal Co				
4: State Civil Penalty	053764	KY	**Permit:2985332**	**Outstanding**	**9/18/1987**
Violator 1:	108056 J & H Coal Co				
5: State Civil Penalty	054149	KY	**Permit:2985332**	**Outstanding**	**3/28/1988**
Violator 1:	108056 J & H Coal Co				
6: State Civil Penalty	054148	KY	**Permit:4985319**	**Outstanding**	**3/24/1988**
Violator 1:	034732 Price Coal Co				
7: Bond Forfeiture	4985319	KY	**Permit:4985319**	**Outstanding**	**1/20/1989**
Violator 1:	034732 Price Coal Co				
8: State Civil Penalty	053671	KY	**Permit:4985319**	**Outstanding**	**5/22/1987**
Violator 1:	034732 Price Coal Co				
9: State Civil Penalty	054020	KY	**Permit:4985319**	**Outstanding**	**4/26/1988**
Violator 1:	034732 Price Coal Co				
10: State Civil Penalty	054058	KY	**Permit:4985319**	**Outstanding**	**11/20/1987**
Violator 1:	034732 Price Coal Co				
11: State Civil Penalty	054323	KY	**Permit:4985319**	**Outstanding**	**6/15/1988**
Violator 1:	034732 Price Coal Co				
12: State Civil Penalty	053757	KY	**Permit:6985333**	**Outstanding**	**7/6/1987**
Violator 1:	108056 J & H Coal Co				
13: State Civil Penalty	054316	KY	**Permit:6985333**	**Outstanding**	**3/28/1988**
Violator 1:	108056 J & H Coal Co				
14: State Civil Penalty	053568	KY	**Permit:6985333**	**Outstanding**	**6/5/1987**
Violator 1:	108056 J & H Coal Co				
15: Bond Forfeiture	6985333	KY	**Permit:6985333**	**Outstanding**	**1/16/1990**
Violator 1:	108056 J & H Coal Co				
16: State Civil Penalty	053934	KY	**Permit:6985333**	**Outstanding**	**10/2/1987**

Violator 1:	108056 J & H Coal Co				
17: State Civil Penalty	**054442**	**KY**	**Permit:6985333**	**Outstanding**	**6/15/1988**
Violator 1:	108056 J & H Coal Co				
18: State Civil Penalty	**504587**	**KY**	**Permit:8985157**	**Outstanding**	**8/23/1988**
Violator 1:	007928 Past Coal Company Incorporated				

Evaluation OFT

Entities: 48

124819 Consol Energy Inc - ()
---099569 Thomas F Hoffman - (Senior Vice President)
---107373 Consolidation Coal Co - (Subsidiary Company)
------118427 J Brett Harvey - (Chairman of the Board)
------118427 J Brett Harvey - (Chief Executive Officer)
------118427 J Brett Harvey - (Director)
------127689 Rodney E Ford - (Assistant Secretary)
------132176 William J Lyons - (Director)
------134273 Robert P King - (Director)
------134273 Robert P King - (Vice President)
------135906 Bart J Hyita - (Chief Operations Officer)
------135906 Bart J Hyita - (Director)
------135906 Bart J Hyita - (President)
------139593 Robert F Pusateri - (Director)
------152005 Nicholas J Deiuliis - (Director) — new started 2/19/09
------154545 Jack K Richardson - (Vice President) — new started 2/20/09
------155925 P Jerome Richey - (Director)
------156239 Lorraine L Ritter - (Assistant Secretary)
------156239 Lorraine L Ritter - (Controller)
------158031 Louis Barletta Jr - (Vice President)
------158032 Daniel S Cangilla - (Treasurer)
------158150 Jimmy A Brock - (Vice President)
------159673 Alexander J Reyes - (Secretary)
------247139 Charles T Shaynak - (Vice President) — new 2/20/09
------248749 Brian T Murdy - (Assistant Secretary) — "
------248777 David W Kelly - (Vice President) — "
---118427 J Brett Harvey - (Chief Executive Officer)
---118427 J Brett Harvey - (Director)
---118427 J Brett Harvey - (President)
---122200 Randall M Albert - (Senior Vice President)
---125002 Phillip W Baxter - (Director)
---125002 Phillip W Baxter - (Shareholder)
---128701 John T Mills - (Director)
---132175 John M Reilly - (Treasurer)
---132175 John M Reilly - (Vice President)
---132176 William J Lyons - (Chief Financial Officer)
---132176 William J Lyons - (Executive Vice President)
---133137 James J Mccaffrey - (Senior Vice President)
---134273 Robert P King - (Executive Vice President)
---135906 Bart J Hyita - (Chief Operations Officer)
---139593 Robert F Pusateri - (Executive Vice President)
---146302 Raj K Gupta - (Director)
---146635 Joseph T Williams - (Director)
---147650 John L Whitmire - (Director)
---147650 John L Whitmire - (Shareholder)
---148713 Gary J Bench - (Shareholder)
---151262 Patricia A Hammick - (Director)
---152005 Nicholas J Deiuliis - (Chief Operations Officer)
---152005 Nicholas J Deiuliis - (Vice President)
---152015 Albert A Aloia - (Senior Vice President)
---154540 James Sr E Altmeyer - (Director)
---154541 William E Davis - (Director)

---154543 William P Powell - (Director)
---154545 Jack K Richardson - (Vice President)
---155925 P Jerome Richey - (Corporate Officer)
---155925 P Jerome Richey - (Executive Vice President)
---155925 P Jerome Richey - (Secretary)
---155925 P Jerome Richey - (Vice President)
---156239 Lorraine L Ritter - (Controller)
---156239 Lorraine L Ritter - (Vice President)
---157830 David C Hardesty Jr - (Director)
---158031 Louis Barletta Jr - (Vice President)
---158110 Stephanie L Gill - (Assistant Secretary)
---158150 Jimmy A Brock - (Senior Vice President)
---158360 Cecil L Delloma - (Vice President)
---158931 George F Rosato - (Vice President)
---246806 Donna A Spec - (Assistant Secretary)
---246814 Michael D McLean - (Vice President)
---247137 Steven E Winberg - (Vice President)
---247139 Charles T Shaynak - (Vice President)
---247471 Thomas O Johnson - (Vice President)
---248725 Stephen W Johnson - (General Counsel)
---248725 Stephen W Johnson - (Vice President)
---248744 William D Gillenwater - (Vice President)
---248745 Darryl M Husenits - (Vice President)
---248746 M Charles Hardoby - (Vice President)
---248747 Robert M Belesky - (Vice President)
---248748 J Michael Onifer - (Senior Vice President)
---248777 David W Kelly - (Vice President)

Narrative